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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1256792-0
Total Deleted Page(s) = 15
Page 17 ~ b3;
Page 18 ~ b3;
Page 19 ~ b3;
Page 20 ~ b3;
Page 21 ~ b3;
Page 22 ~ b3;
Page 24 ~ b3;
Page 25 ~ b3;
Page 26 ~ b3;
Page 27 ~ b3; b6; b7C;
Page 78 ~ b6; b7C;
Page 79 ~ b6; b7C;
Page 101 ~ b6; b7C;
Page 104 ~ Duplicate;
Page 106 ~ Duplicate;
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10 10 10 10 10 10 10 10 10 10 10 10 10 1	
Universal File Case Number 196 B-CI-64415 - 1 A36	<del></del>
Field Office Acquiring Evidence	
Serial # of Originating Document	
Date Received 6/9/95	<del></del>
Date neceived \$71110	b6
From	b7C
(Name of Contributor)	
(Address of Contributor)	
Address of Continuously	
and State)	
By <u>SA</u>	
(Name of Special Agent)	
To Be Returned ☐ Yes ☐ No	
Receipt Given ☐ Yes ☐ No	
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)	
Federal Rules of Criminal Procedure	
☐ Yes ☑ No	
Title:	
Paul M. Larson	
Telephone Information Systems Group Downline Dynamics	
Group Downline Dynamics	
,	. <del>'-</del>
Reference: FD -302, dated (Communication Enclosing Material)	<del></del>
Description: ☐ Original notes re interview of	

12 STEP MARKETING LITEKATURE	.6
> contacted family	7
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=> large MCM downline on Newskin	
ineffective	
bright # of memberships @ 2 for 75	
bright # of memberships @ 2 for 75	
- found	
extensive MCM	
had idea to market then Conf Calls ocerario devised literatual assisted by Paul Lawon	
Leveld literatuil	
dessibled by Paul Lawon	
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mit at PL.	
mentioned how great marketing concept	
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designed for her by here by here merer surfaced	P
been behird PLATINUM MEM, for UTAH	
majer national france scheme	
· · · · · · · · · · · · · · · · · · ·	
approved approved	
never saw I leaged downline	
never saw i legged downline  1st saw literature in late NOV.	
thought collecting for WWL	
aware of PT other services	
<del></del>	

- involved mid - any or early Sept. 94
1st time learned of Confall Mktz in mid-Sept
In mid-Oct Dearned 100+ people
Late Oct or mid Nor participated 1st time
Trembership # small at start 25/30 pm WK
T.(S>
problem of mkty as PT - phone sex operation
needed earther name
Siled at FLA as hickieus name
filed a/FLA as fictions orand pupose - disquise PT + encourage participation
Objective-Raese money quickly
Sept /oct -> equal paintness
M Acra independent contractor for TIS
compensated specific amount off topo \$32.50/each
said
brought in contacts
Pl would write checks darly for
> Canada Association of the control
sent large amounts in cach
trusted implicitly
- received in cash for
when met in 56,56 or airplane
Fed Exital to previously
Received a Wire Transfer for to
Leceuse with the safety of the safety o
IP back prior to completion fund being Det up
used for personal expenses, not TISO PT
used for yoursenan expenses, not 11301

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,	Jap investors claim 50%
	time frame
,	"Ined-Nov wort black 50
` .	Dec 27 -> 129 4 6 success
	Bale Jan 14 -> 189 + 12 saccoso
	till to take out -> preposterous by
	Remore by Mid Dea sel mertin.
	Time stout
	Jap invictors confirmation carly on to spur US investment
-	Noumate clase of argency Will go them if american don't form Pre-sold to set up after Latting in Place -
	Con-sold to det ab after Lotting in Place
	Started listening Al 3700 menters - mid was
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	Figures of 50 M callerol in Literature
	literature cension till med Nov
1	3 densied Co
	X10 metry study for literature figures
ı	Word & air
	,
TIME	LINE
July 94	3 Conf Cell
Clay 95	Failure of hiring of
	atty Neseich of legality of Jothery (Oct)
Oct. 95	- regoriations oftribes + herdage software
2	50 rok/ membership, earlier out off in Nov
Dec 27	Deadline # 1
1/14/95	Dendline # 7.
λ	$M \cdot A$
Dead	Cline Purposes
,	Excourage Urgency + Omnidiale Response to Join No need for deadline
	No need for curscume.
Anne	storo Representations
	on Conf Cell
•	as set dite, Of distributorships Not taken, Japo
ĸ	could take next 50,000 left over.
Г	could not 1. 11:26-then on I - Thursday Extention

b6 b7C

	Devellene extention part 1/4/95
•	Deadlers extention past \$14/95  wanted 2 more everks?
	extention indefinitely against
Jenera	after 1/14/95.
•	Congoverseas w solicitation wanted foreign lawyer approval
	Spr. 93 Called W/scam
	knew not right to make imorrepresentations
	Moment of weakness
	Wanted to Complete project but made froudalest statements
	Wanted to complete project but made fraudalest statements  gaciletated scheme to encourage people to threat
	Concerned that Ohes AG- would freeze accounts Opened STAR BANK account in Ky in January
i	listussed in Conference Call of
4	loral Ohio bank equestioning activity afraid to bank account a suld be frozen
;	PL would make numerous updrawel to
•	evoid Reporting Requirements
	tolet
	Intent to avoid CTR - known
	Don't want to suise flags would cashout less then 106/day
	Rept 19 off top un throng.
	30% expenses for TISAPT
	inded up at 145 -> 2606
	Finish > Buy out for some money for European
	- Saleny;
<b>4</b> ,	- Saily running Company

15 caller =>

-> provide mention w/ update Enthant	
Used name strictly to protect privary	;
spoke on Conf Call (3-4 times)	
Working hard to complete project.	
Software + Conteact	
Min Many people knew Voice in	
Used telephone al switch to Change Brad Centity of Voice	
stop lenh a	
Other scams > Courting	
1-Conficall certy on Nov	
second call	
Olisaussed problem later w/	
told membershyp	
Leison w/legal team megotistois	
On Orlands, thought job amelical	
3-4 who prior to 1/14 gave letter	
" appeared skotte alpe assessment at Milionte in 12/19	
Spoke a several times	
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No further agreement signed	
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enllid
research on am Indian Lattern
userts lefe interest
protect residence for business failure
protect residence for business failure  dangetes lesse estate for
Can't see of considers conveyance as legal for
Cont par of considers conveyance as legal for
signature of account
TIS Completion Fand
No filing 92-93 wlins
TIS -
Used for Consequent purposes
5
1350 G
should that wired our money to T.IS GERMANT
0 18,110
Received \$1455 for now interest from TIS
No Knowledge of Japinvestor until faxed literature
did not tell of false hood
Participated & tel conferencello shorting
next extribe horselast of reaching agreement

traveled to Kontenci Trite in Odeko  financial mgr - positive  turned down participate w/ Courd'alone	b6 b7C
Jenancial may - printive	
offired services	
Set up it circung for to travel there for 3014 days	
speake 1st w/ Malisets on Jahone 2 other trips w/TH	
-> accurately referented extent of Romeron Police tick	50 To

FD-340 (Rev. 7-29-92)	1A37
Universal Case File Number 19613 - CI-6441	5 A2
Field Office Acquiring Evidence	
Serial # of Originating Document	Ъ3
Date Received 6-8-85	•
From	
tributor)	· · · · · · · · · · · · · · · · · · ·
(City and State)	•
By	ре 2
of Special Agent)	——b7c •
Receipt Given	
(Communication Enclosing Material)	
Description: Original notes re interview of	b3

FD-340 (Rev. 7-29-92) Universal Case File Number 1968-CI-64415 - 1A38 CI Field Office Acquiring Evidence Serial # of Originating Document \_\_\_\_\_ 10/23/25 **Date Received** From (Address of Contributor) nd State) (warne or Special Agent) To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No b6 Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) b7C Federal Rules of Criminal Procedure ☑Yes ☐No Title: GRAND DYNAMICS DOWNLINE **Description:** ☐ Original notes re interview of **b**3 12,13,95 b7C do the act. Whol do you want me to do

was the Howy b6 b7C Boxines set up on Anno Daire

of of So OBT 5-935-Anno

In, Ond Florida 32809

Co chargel per munti-Chert avoild be called called so Client also got a phone bill

1XI in Orland - just light times
of many hard of many the

After Jan /95- Lead that they were goes to be setting up a Notional Lattery but And no unalu uf lotten PII wa kangba T15 to get away from the shore of ) psychie hothe e) phon sx 3) Indian Lottery 677 -. Read about then being a small congray selling menbershys to the shore sex

which affeod discounts on place one of sury envolved for Pleason There Life. not sure when located or Chan did - he has a concelled s mange - reglaced by ar 'unreloled item unrelated to pleasure ling

told white told white the son of
Afre in Orlondo - an old  of fire andrew is  When - Divorces -  When his panic or italian - Emy  3'9 160 SALT oppositors'
a fen tim væd ti hine  sin forme - amons efteret - in a
W/m - late blonde hair bloom 170 poures weare glasses - clean show

doing the theur met Leard her nom Sed the herry of the Thes SAW cowing into the ITT account + kos co. fralede of ALP. The "Loa TIS was Some in Noverke of 1994 -Measure Time Olic, Alm 775

be did was toldly or the Cop + up. When They gut paying le Wer told that "Thy" had a # of con - some were legit & some werest & they had Some troubl uf the SECX

Universal File Case Number 1968 - CI - 64415 - 1	A40
Field Office Acquiring Evidence CI	
Serial # of Originating Document Date Received/2/11/9<	
From	
Address of Contributor)	
By (Name of Special Agent)	
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e Federal Rules of Criminal Procedure  Yes No Title:  Grand: Dynamics Dambine Telephone Information Systems	b6 b7c
Reference: FD-367, dated 12/11(95 (Communication Enclosing Material)	
Description: Original notes re interview of	

- M	The second secon
	Purpose of Lottery Program > generalizesh
and the second second	Raise money for sportness , PTI - WWE
ay y allight is defined in . If	Little for expuses
	Could not say Quitiation that were could take place
	The second secon
-	Decame Consumeed lottery could be lawfully conducted b70
_	Between perat & dropping of Jup he advertisement
	> lottery fruition unimportant (a) outset
	-a med-Nov statement to that www would
	sever work
	Marketability - important
	The state of the s
al and the first of the first o	moved toward in view of WWL by mid-Jan
ak ado 198 der	SEC set in -> take money + Men
,., <del></del>	wanted unprocessed apps (in Feb) to process them to put money in poor
	to the second of
	European les - revisal of he-cruiting
,	Just Raise a great deal of money for
-	Technology
	Telephone technology -> deel not exist
	Only initial contacts w/ mike Landle company.
	Only initial contacts of Tricks Lincolle company.  No finishity studies for telephone requirements for 5 million calls per with
-	Threstors not apprised of Little
	T.1.5 International Company operations. 800-900 services
	TW redea not Trul
ense o t	Tils figliaf for PTI
• -	lead investor to belief fulsitily of representation regarding FII
Ja Jan	75
O	MA - never insisted in investor modification + return of cash
	requested to be included on future scam
1	
	Anvestors - Never told of State Tribal Compact difficulties
	Led to believe wish would start fairly soon
	Painted Day Bicture of WWL prospects
	med-Dec - Maliseet agreement to negotiate
	Knew - Non binding agreement wittile participated in negotiations Two undustood

Never substitud to state before : State of 15 collapsed

seldom spoke directly w

was till med - Dec 95

Costact-thru

knew who

to backing away from Inpanese involvement - Skepticism

participated as for 10 times before she	Jeans
participated later after know trace name.	Ъ6 Ъ7С
- 1st met en Orlando lete Jan or landy beb (11/2-2days)	
Invite to cliseus Travel plans + sinfroressed records	_
invite to chouse travel plans + senprocessed records  Pl returned breefly to CI  told that preparing to flee	
or saying time to get out of town	
lensed they were fleeing in Elas	P
	The second secon
PL returned to Lebanon shortly + returned to FLA for escape	and the second s
	1 / 0
remained in contact for 142 months for public phone w/pre paid Cheertain whether in U.S.	phin card
teleal received afterward early March leas than I minute	
insisted on speaking we in call to would not give up applications + membership lists.	The state of the s
did not know what it would take downline incompetite	
Spoke privately in mid-Dec.	TO NOTE THE REPORT OF THE PROPERTY OF THE PROP
Wanted to be some State atty Der'l appreciaed	atis
Warted to be sure State Otty Deal apprecised	
mentaned PL said they removed money for bank in forming pertended a # of tiness)	'cash
	and the second s
e waste of departments and a constitution of the constitution of t	er – in kalender desember i de
e man a company of the second	· · · · · · · · · · · · · · · · · · ·

1/30/95 ded not call conference line after mid - January deedline	b6 b7C
Server Gernar lez - frand	
ded not call conference line after mid - January deadline  know German lez - fraud  could not say 106 % eyes open -	tuudhii ka u u u Taku
	error and a second second second
went to Fla fr. p. in Mar 94  contacted in Fla  distributor or couple of MCM businesses  Pleasure Time Jacopparted	
started in ap 94 incorpor - Fla	
Chone aux lines to start :- sports line + psycho line to follow	
-> recuitant	
Started selling MLM membership	
Pernoted by distributions presengent Cards w/Pint	
No great peoperity	
- 3 way Conf call by mid July 94	* *
Polen of lattery program conceived  lattery  An Indiantribe recurrention  Ruspice -raise money for project (Lattery) + other operations mentioned Jap mem	
Obtained legal advice ->	
present around 8/1/95  contacted around 8/1/95  several conversations before Report in Early Sept.	
lused in Inequat  dessininated information by Oct-Barly Dec  idea of Vertical downlines pa	ryord.sçlenl
md-leti Nov - chillered	

Cato
Garriblan 5  Letting worked on by
for advitising layouts + bringing in
CEO of PT & TIS feeticions want registration.  Cashed by to clear checks for
Discuss & SEC inflaint + complaint  Both Received partial filing that day of conversation
received only 21 and of over 100 pages.  No complaint Received
Discuss Swill get on Nationwide Conf Call w/ speogress  6-8 ms before chance of Lottery being reality  Discuss European legs of never mentioned
will get on N.C.C. tall investor WWL is dead because of good interference will could have been soft out if each #1
Don't only interested in money discuss aging apaper +

	, 	<b>L</b> .C
and the same of	3/14/95 Conversation	b6 .b7C
n mild. Topppermise subsubjects successfully eds.	working on records	
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### TELEPHONE INFORMATION SYSTEMS MEMBER APPLICATION DI EASE BOILT ECIBLY, USE BLACKINK. Name SS or Federal ID# Address City State Zio or Postal Code Phone Number Fax REFERRED BY: GROUP DYNAMICS ID# 1. I am of legal age to enter into this agreement. 2. I shall become a member of Telephone Information Systems upon acceptance of this agreement, 3. Telephone information Systems may at its discretion modify the marketing plan or any other rules it deems necessary. 4. I will only use company approved literature and seek written approval for any advertising I may do. 5. I understand that I am an independent contractor. I acknowledge that I have read and agree to the terms set forth in this agreement. This agreement is not in force until accented by Telephone Information Systems. Date 12-3-94 Signature\_ GROUP DYNAMICS DOWNLINE PLACEMENT COORDINATOR WILL COMPLETE THIS SECTION. Sponsor's Name Sponsor's SS or Federal ID#\_ Sponsor's Phone ( METHOD OF PAYMENT (Check one) We Accept Checks Check by Fax FOR IMMEDIATE PROCESSING (Follow Direction Below) Check by Phone Call 1-513-932-4788 and give your check information Note: This number is for phoning in your membership ONLY. Money Order Send to: GROUP DYNAMICS DOWNLINE Over The Telephone 1109 Navaho Dr. Lebanon, OH 45036-9227 Make Check or Money Order payable to GROUP DYNAMICS DOWNLINE. 4711 PAY TO THE ORDER OF **NBD** Bank 1603 Orrington Office - 857 Evanston, Illinois 60204

47118

# TELEPHONE INFORMATION SYSTEMS

### MEMBER APPLICATION

		LEGIBL	Y. USE BLACK INK.	
Name			SS or Federal ID#	
Address				
City _		State	Zip or Postal Code	
Phone Number _			Fax	
FERRED BY: _			GROUP DYNAMICS ID#	
I shall become     Telephone t     Will only us	nonnation bystems may a	e Information Systemation Systematics and seek written	ems upon acceptance of this agreement, fy the marketing plan or any other rules it deems ne en approval for any advertising I may do.	cessary.
I acknowledge that This agreement is	I have read and agree to	the terms set forth i	n this agreement. mation Systems.	
Signature			Date	94
m x	GROUP DYNAMICS DOWN	ILINE PLACEMENT	COORDINATOR WILL COMPLETE THIS SECTION.	
Sponsor's	S or Federal ID#_		Sponsor's Phone ( )	
-	_	METHOD	OF PAYMENT (Check one)	
We Accept Checks	M Check by		MEDIATE PROCESSING (Follow Direction E	Volenik
	F=1		513-932-4788 and give your check informa	
	☐ Money C	Note: In	s number is for phoning in your membership	ONLY
ver The Telephone		and deligitor	GROUP DYNAMICS DOWNLINE 1109 Navaho Dr.	
	Make Chec	k or Money Ore	Lebanon, OH 45036-9227  der payable to GROUP DYNAMICS DOW	INI INE
	allianian (1)			<del>-</del>
			4723	
			Dec 19 19 94 70-2114/719	
PAYTO	THE Group By	namics /d	monlino \$ 129.00	'
ORDER		L 4 '		
OKDER	ne hundred / L	wenly mens	2 dollars only DOLLARS	
ORDER	NBD Bank 1603 Orrington Office	wenly mine	adollars only DOLLARS	
ORDER LANGE OF THE	1603 Orrington Office Evanston Illinois 60	e- 887	2 dollars only DOLLARS	

# **Group Dynamics Downline**

1109 Navaho Drive • Lebanon, OH 45036-9227 • (513) 932-4788 • Fax (513) 932-0921

December 1, 1994

Hello:

This letter is to welcome you as a member of Group Dynamics Downline and Telephone Information Systems (TIS).

Please note that you will be hearing from TIS regarding the 800 and 900 information services as soon as the World Wide Lottery opportunity is completed.

Enclosed is a copy of the original paperwork and application for you to copy and share. Also enclosed is a flyer to use to promote the TIS/World Wide Lottery opportunity. Another idea for promoting is to simply use a blank postcard that says "URGENT" Call 513-684-4771. Include your name and/or Group Dynamics member number which will identify you as the referrer. Then simply mail the cards to your prospects.

Based on the compensation plan that TIS has developed, a potential income guide is enclosed. Keep in mind, of course, that this is only an illustration of the earnings potential. However, visually seeing the potential may help you to clearly focus on the potential earnings from the World Wide Lottery.

I encourage you to review the chart on page 2 regarding the Compensation Plan and familiarize yourself with the number of personal referrals necessary to achieve each of the income pools. The number of individuals in your organization will automatically grow, however, personal referrals are necessary for you to advance beyond Income Pool #1.

We <u>need your help</u> in sharing the World Wide Lottery opportunity with others. To grow in number quickly we need the cooperative effort of all members and time is of the essence.

Invite someone to listen to the national conference calls as often as possible. The conference call numbers are listed at the bottom of page 3 of the information sheets.

Time is of the essence. Yet the time you spend over the next few weeks sharing the opportunity and referring others may be time that could earn you income you never before dreamed possible.

Keep in mind that by joining TIS you have nothing to lose-yet the gain may be unprecedented!

Meet vou on the next call,

Enclosures



THANK YOU FOR REQUESTING THIS INCREDIBLE INFORMATION ON THE

# AMERICAN INDIAN LOTTERY PROGRAM

This cash accumulation system has, without exception, the easiest, most lucrative income possibilities ever devised for the average person.

This ingenious system, along with a unique Downline Structure designed by GROUP DYNAMICS allows anyone who enrolls through GROUP DYNAMICS the chance to reach the maximum payout levels.

First, let's talk about the program, and then we will show you how to participate:

### TIS & AMERICAN INDIAN LOTTERY

Native American Indians, in conjunction with a Telephone Information Systems, an international company, will operate the American Indian Lottery, their reservation. Telephone Information Systems (TIS) provides 800 and services.

### HOW THE MARKETING PROGRAM WORKS

The American Indian Lottery will function like any other lottery was these MAJOR EXCEPTIONS:

- 1) This Lottery will be operated with a 900 phone number. Each call v. 57.00 and entitles the contestant to 5 chances to win.
- 2) Although millions of people will be contestants in the Lottery itself, a least number of individuals (maximum 50,000) will be allowed to enroll, as members in North America, and qualify to participate in the TIS / American Indian Lottery Marketing & Compensation Program, All qualified participants in the marketing program will earn cash each time the Lottery is played.

HOW WOULD YOU LIKE TO RECEIVE MONEY FROM THE AMERICAN INDIAN LOTTERY, EVEN IF YOU DON'T PLAY, OR HAVE A WINNING TICKET?

Well, each of the qualified participants in the marketing program will do Just that -- they will earn money on every ticket sold, every time the American Indian Lottery is played. Here's how it works:

the American Indian Lottery system is set up in 12 separate progressive categories. As mentioned above, each entry for the American Indian Lottery will cost \$7.00. Out of each \$7.00 entry, \$.75 will be set aside to be split evenly into the 12 categories. You participate, and get paid in each category up to and including the highest category for which you qualify.

# The TIS/American Indian Lottery Compensation Plan

You qualify for category	De	And you have Referred		
1		6		0
2		12		1 TOTAL
3	•	25		2 TOTAL
4		50		3 TOTAL
5		100		4 TOTAL
6	See Note On	200	See Note On	5 TOTAL
7	Ceompensation	400	Ceompensation Plan Sheet	6 TOTAL
8	Plan Sheet	700 -	Plan Sheet	7 TOTAL
9		1000		8 TOTAL
10		1500		9 TOTAL
11		2500		10 TOTAL
12		5000		11 TOTAL

Everyone who enrolls after you, no matter who refers them, will be part of your downline. The number of Individuals you refer determines the total number of categories for which you qualify.

Example: Category 1 will include all members who have 6 enrolled in their downline. (Group Dynamics will ensure you have six in you downline because of our unique vertical structure.) Category 2 includes all individuals whose downline has grown to 12 and have referred at least 1 member.

Example: If your group has grown to 450 and you have referred at least 6 members, you participate in an equal share of the earnings in all categories from one up to (and including) category seven. But if you have referred only 2 members, you will only qualify through category 3.

Of course there is no promise as to exactly what each individual's earnings will be. But is estimated that <u>vour minimum earnings of payout in Category One alone could be around \$60 per week</u>. Of course if you get involved now, you will have a much larger downline group, and your earnings in the other categories could be considerably greater. It is expected that even the early pots will reach \$300,000,000 and continue to grow as word of the American Indian Lottery gets around.

The deadline to join TIS and be eligible to participate in the American Indian Venture Lottery is January 14, 1995. So the sooner you begin, the better chance you have to participate in the higher categories.

# THE GROUP DYNAMICS DOWNLINE METHOD IS "PEOPLE HELPING PEOPLE," AT ITS ABSOLUTE BEST!

When you join the *Group Dynamics Downline*, and become a part of our unique Downline Development Method, here's what happens:

- 1. Everyone enrolling through our placement coordinator will be enrolled one right under the other in the order that membership payment is received. For example, when you enroll as a member, you will be placed directly under the last person who enrolled in a totally vertical progression, regardless of who referred you. And likewise, each person that you refer is also placed directly under the last enrollee. This is NOT a matrix, but a vertical placement. Everyone in the group benefits and you and your downline have the opportunity to achieve the maximum number of payout categories.
- 2. Everyone who enrolls after you, no matter who refers them, will be part of your downline. The number of individuals you refer determines the total number of categories for which you qualify.

#### **HOW TO PARTICIPATE:**

The cost to enroll is \$189 per person. There are no further fees or commitments except for an annual renewal fee of \$25.

The companies involved have made every effort to insure that this venture will go forward as planned. However, there are still negotiations which must be completed before the Lottery venture is absolute. You will, however, still participate in the earnings from the TIS phone services.

#### HOW TO ENROLL IN THE GROUP DYNAMICS DOWNLINE:

#### PREFERRED METHOD:

By Fax: (513) 932-8049 (Fax your application with completed check. Leave the

sponsor information area blank. Your I.D. # will be mailed

immediately to you.)

#### **OPTIONAL METHODS:**

area blank.

By Phone: (513) 932-6696 (Call in your application and pay by Check-By-Phone between

the hours of 9AM and 2AM eastern time ONLY.)

By Mail: 1. Complete & sign your application. Leave the sponsor information

2. Make your \$189 Money Order Payable to: Group Dynamics Downline

3. Mail to: Group Dynamics Downline, --c/o

1109 Navaho Drive -- Lebanon, OH. 45036-9227

Presentation Line (5 min.) Questions?	(513) 684-4771 (317) 966-4738
Fax-On-Demand #1 (Info Pak & Ap)	(512) 505-6802
Fax-On-Demand #2 (Ads, Flyers)	(512) 505-6821
Fax-In-Application (24 Hours)	(513) 932-8049
Phone-In-Application (9AM - 2AM)	(513) 932-6696
Downline Update (Latest Info)	(513) 723-4853

# TELEPHONE INFORMATION SYSTEMS

MEMBER APPLICATION YOUR GROUP ID# \_ PLEASE PRINTLEGIBLY, USE BLACKINK Name \_\_\_\_\_\_SS or Federal ID# \_\_\_\_\_ City \_\_\_\_\_ Zip or Postal Code \_\_\_\_\_ Phone Number \_\_\_\_\_\_ Fax \_\_\_\_\_\_ REFERRER'S REFERRED BY: GROUP DYNAMICS ID#\_\_\_\_\_\_ 1. I am of legal age to enter into this agreement. · 2. I shall become a member of Telephone Information Systems upon acceptance of this agreement. 3. Telephone Information Systems may at its discretion modify the marketing plan or any other rules it deems necessary. 4. I will only use company approved literature and seek written approval for any advertising I may do. 5. I understand that I am an independent contractor. I acknowledge that I have read and agree to the terms set forth in this agreement. This agreement is not in force until accepted by Telephone Information Systems. GROUP DYNAMICS DOWNLINE PLACEMENT COORDINATOR WILL COMPLETE THIS SECTION. \_\_\_\_\_ Sponsor's SS or Federal ID#

### METHOD OF PAYMENT (Check one)



	Check by Fax	AVAILABLE 24 HOURS (Follow Directions Below)
--	--------------	--

Check by Phone Call 1-513-932-6696 and give your check information Note: This number is for phoning in your membership BETWEEN 3 - 9 PM ONLY.

Money Order Send to: GROUP DYNAMICS DOWNLINE

1109 Navaho Dr.

Lebanon, OH 45036-9227

Make Check or Money Order payable to GROUP DYNAMICS DOWNLINE.

### "Check by FAX"

Tape your \$189 signed check here and FAX to (513) 932-8049.

## PLEASE DO NOT MAIL THIS CHECK AFTER YOU HAVE FAXED IT TO US.

Your check will be processed as if you had sent it to us in the mail. This is the fastest, most efficient method of payment and is the one to use for IMMEDIATE PROCESSING.

### WORLD - WIDE LOTTERY

YOU CAN EARN MONEY FROM EVERY TICKET SOLD!

### IMAGINE- PAYOFFS OF \$300 MILLION / WEEK! YOUR POTENTIAL IS STAGGERING!!



Greetings:

This is not about buying lottery tickets! This is about how you can profit from a huge worldwide lottery system which is about to be started--there will be profit on every ticket sold, to the tune of thousands of dollars per week or more.

TIME IS OF THE ESSENCE!! THIS OPPORTUNITY IS VERY LIMITED. You can get a four page report via fax-on-demand by calling 512-505-6802. Only people in North America joining before January 14, 1995 will be included. Once it is closed, this opportunity will be gone forever!!!

Call the following important number now: INFORMATION HOTLINE 513-684-4771.

Join instantly by calling Group Dynamics Downline at 513-932-4788. Please tell them I referred you and give my ID# which is listed below as a reference.

DON'T DELAY! Call the hotline and get started right away! We will make sure you have the required downline today.

I also strongly suggest you hear the CONFERENCE CALL TONIGHT or any night of the week at 10pm EST / (7 pm PST). Also available at 1pm EST (10am PST) on Saturdays! To get on the calls diai 215-582-7400, at the tone press 1125 and at the next tone press 405, wait and listen. On Tuesdays only, press 1131 tone and 415.

First call the hotline number, then get the fax-on-demand report. If you decide to join, be sure to insert my name and ID number in the "referred by" section of the application, but do not fill in the sponsor information!

Thanksl	
	ID#

## THIS IS EXPLOSIVE

# A FABULOUS OPPORTUNITY FOR NETWORK MARKETERS!

THANK YOU FOR REQUESTING THIS INCREDIBLE INFORMATION ON THE TELEPHONE INFORMATION SYSTEMS (TIS)

# **WORLD-WIDE LOTTERY PROGRAM**

This cash accumulation system has, without exception, the easiest, most lucrative income possibilities ever devised for the average person.

This ingenious system, along with a unique *Downline Structure* designed by *GROUP DYNAMICS* allows <u>anyone</u> who enrolls through *GROUP DYNAMICS* the chance to reach the <u>maximum payout levels</u>.

First, let's talk about the program, and then we will show you how to participate:

### TIS & WORLD-WIDE LOTTERY

TIS is an international company that provides 800 & 900 telephone information services. TIS, in conjunction with a Japanese company and Native American Indians, will operate the World Wide Lottery. The Japanese company has pre-sold 50,000 positions for this venture.

### HOW THE MARKETING PROGRAM WORKS

The TIS / World-Wide Lottery will function like any other lottery, with these MAJOR EXCEPTIONS:

- 1) This Lottery will be operated with a world-wide 900 phone number. Each call will cost \$7.00 and entitles the contestant to 5 chances to win.
- 2) Although millions of people will be contestants in the Lottery itself, a limited number of individuals (maximum 50,000) will be allowed to enroll, as members in North America, and qualify to participate in the TIS / World-Wide Lottery Marketing & Compensation Program. All qualified participants in the marketing program will earn cash each time the Lottery is played.

HOW WOULD YOU LIKE TO RECEIVE MONEY FROM THE WORLD-WIDE LOTTERY, EVEN IF YOU DON'T PLAY, OR HAVE A WINNING TICKET?

Well, each of the qualified participants in the marketing program will do Just that -- they will earn money on every ticket sold, every time the WWL is played. Here's how it works:

The TIS/World-Wide Lottery system is set up in 12 separate progressive categories. As mentioned above, each entry for the WW Lottery will cost \$7.00. Out of each \$7.00 entry, \$1.50 will be set aside to be split evenly into the 12 categories. (Note: 50% is guaranteed to the Japanese investors.) You participate, and get paid in each category up to and including the highest category for which you qualify.

When you join the Group Dynamics Downline, and become a part of our unique downline structure, here's what happens:

- 1. Everyone enrolling in TIS through Group Dynamics will be enrolled one right under the other in the order that membership payment is received. For example, when you enroll as a member, you will be placed directly under the last person who enrolled - in a totally vertical progression, regardless of who referred you. And likewise, each person that you refer is also placed directly under the last enrollee. This is NOT a matrix, but a vertical placement. Everyone in the group benefits and you and your downline have the opportunity to achieve the maximum number of payout categories.
- 2. Everyone who enrolls after you, no matter who refers them, will be part of your downline. The number of individuals you refer determines the total number of categories for which you qualify.

#### **HOW TO PARTICIPATE:**

The cost to enroll is \$129 per person. There are no further fees or commitments except for an annual renewal fee of \$25.

The companies involved have made every effort to insure that this venture will go forward as planned. However, there are still negotiations which must be completed before the Lottery venture is absolute. You will, however, still participate in the earnings from the TIS phone · services.

### HOW TO ENROLL IN THE GROUP DYNAMICS DOWNLINE:

#### PREFERRED METHOD:

By Fax: (513) 932-0921 Fax your application with completed check. Leave the sponsor information area blank. Then call (513) 932-4788 for your I.D. #.

#### **OPTIONAL METHODS:**

By Phone: (513) 932-4788 Call in your application and pay by Check-By-Phone.

- By Mail: 1. Complete & sign your application. Leave the sponsor information area blank.
  - 2. Make your \$129 Money Order Payable to: Group Dynamics Downline

3. Mail to: Group Dynamics Downline, -c/d

1109 Navaho Drive -- Lebanon, OH. 45036-9227

Presentation Line (5 min.)	(513) 684-4771
Fax-On-Demand #1 (Info Pak & Ap)	(512) 505-6802
Fax-On-Demand #2 (Ads, Flyers)	(512) 505-6821
Fax-In-Application	(513) 932-0921
Phone-In-Application - ONLY	(513) 932-4788
Downline Update	(513) 723-4853

National Conference calls 7 nights a week at 10:00 p.m. Eastern & Sat. at 1:00 p.m. Eastern 1-215-582-7400 Tone 1125 Tone 405 (except Tuesday) Tone 1131 Tone 415

# The TIS/World-Wide Lottery Compensation Plan

You qualify for category	Do	When your wnline reaches		And you have Referred
1		6		0
2	•	12		1
3		25		1
4		50		2
5		100		2
6	See Note On Compensation	200	See Note On	3
7	Plan Sheet	400	Compensation Plan Sheet	3
8		700	<u> </u>	4
9		1000		4
10	,	1500		5
11		2500		5
12		5000		6

Everyone who enrolls after you, no matter who refers them, will be part of your downline. The number of individuals you refer determines the total number of categories for which you qualify.

Example: Category 1 will include all members who have 6 enrolled in their downline. (Group Dynamics will ensure you have six in your downline because of our unique vertical structure.) Category 2 includes all individuals whose downline has grown to 12 and have referred at least 1 member.

Example: If your group has grown to 450 and you have referred at least 3 members, you participate in an equal share of the earnings in all categories from one up to (and including) category seven. But if you have referred only 2 members, you will only qualify through category 5.

Of course there is no promise as to exactly what each individual's earnings will be. But is estimated that your minimum earnings of payout in Category One alone could be around \$60 per week. Of course if you get involved now, you will have a much larger downline group, and your earnings in the other categories could be considerably greater. It is expected that even the early pots will reach \$300,000,000 and continue to grow as word of the World-Wide Lottery gets around.

The deadline to Join TIS and be eligible to participate in the WWL Venture is January 14, 1995. So the sooner you begin, the better chance you have to participate in the higher categories.

# TIS/WORLD-WIDE LOTTERY COMPENSATION PLAN

### FOR ILLUSTRATIVE PURPOSES ONLY

Each 900 call costs \$7.00 to purchase 5 lottery tickets
If 50,000 members then \$.75 of \$1.50 available for earnings
If 6,000 members (this illustration) then \$.09 of \$1.50 available for earnings
\$.09 out to \$1.50 gets split equally into 12 income pools
\$.09 divided by 12 pools = \$.0075 per call per income pool
If 50,000,000 calls x \$.0075 = \$375,000 per income pool
\$375,000 divided by the number of people in pool = weekly income for that pool.

Pool Number	Number of People In Pool	Number Required In Your Downline To Qualify For This Income Pool	Number Of Personal Referrals Required	Estimated Weekly Income Per Pool	Cumulative Weekly Income	Estimated Annual Income	Cumulative Annual Income
#1	6,000	6	0 - Total	\$62	\$62	\$3,250	\$3,250
#2	3,000	12	1 - Total	\$114	\$176	\$5,928	\$9,152
#3	2,350	25	1 - Total	\$160	\$336	\$8,320	\$17,472
#4	1,550	50	2 - Total	\$242	\$578	\$12,584	\$30,056
<b>#</b> 5	1,050	100	2 - Total	\$357	\$935	\$18,564	\$48,620
#6	650	200	3 - Total	\$577	\$1,512	\$30,004	\$78,624
#7	450	400	3 - Total	\$833	\$2,345	\$43,316	\$121,940
#8	300	700	4 - Total	\$1,250	\$3,595	\$65,000	\$186,940
#9	225	1,000	4 - Total	\$1,667	\$5,262	\$86,684	\$273,624
#10	150	1,500	5 - Total	\$2,500	\$7,762	\$130,000	\$403,624
#11	100	2,500	5 - Total	<b>\$3,750</b>	\$11,512	\$195,000	\$598,624
#12	50	5,000	6 - Total	\$7,500	\$19,012	\$390,000	\$988,624

NOTE: This is only an illustration. The numbers of individuals in each pool may vary from this illustration. No guarantees of income are intended. The numbers used are simply to show the mechanics of how the program works. They are not to be interpreted as guaranteeing that you, or anyone else will earn the sums indicated. Not everyone will have six referrals. Some will have more, some will have less, depending upon time and effort spent on building the business.

# TELEPHONE INFORMATION SYSTEMS

### MEMBER APPLICATION

		PLEASE ?	RINTLEGIBLY	USE BLACKINK.			
Name				SS or Federal ID#			
Address							
City		State		Zin or Postal Codo			
City State Zip or Postal Code Phone Number Fax							
REFERRED BY:				GROUP DYNAMICS ID#			
1. I am of legal age 2. I shall become a 3. Telephone Inform 4. I will only use cor 5. I understand that I acknowledge that I have	to enter in member of nation Sys mpany app I am an in	nto this agreement.  of Telephone Infonters may at its disproved literature and adependent contracted agree to the territory.	. mation System cretion modified seek written ctor.	ms upon acceptance of this agreement, y the marketing plan or any other rules it deems necessary. In approval for any advertising I may do.			
This agreement is not in Signature							
uı ⊻ -GRC	UP DYNA	MICS DOWNLINE P	LACEMENT	COORDINATOR WILL COMPLETE THIS SECTION.			
Sponsor's Name Sponsor's SS or	Federal ID	·		Sponsor's Phone ( )			
We Accept Checks  Over The Telephone		Check by Fax Check by Phor	FOR IMMI ne Call 1-5 Note: This	OF PAYMENT (Check one)  EDIATE PROCESSING (Follow Direction Below)  513-932-4788 and give your check information number is for phoning in your membership ONLY.  GROUP DYNAMICS DOWNLINE  1109 Navaho Dr. Lebanon, OH 45036-9227			
	Ma	ke Check or N	Noney Ord	er payable to GROUP DYNAMICS DOWNLINE.			

# "Check by FAX"

Tape your \$129 signed check here and FAX to (513) 932-0921.

# PLEASE DO NOT MAIL THIS CHECK AFTER YOU HAVE FAXED IT TO US.

Your check will be processed as if you had sent it to us in the mail.

This is the fastest, most efficient method of payment and is the one to use for IMMEDIATE PROCESSING.

			application				on 26	5.01	.95
			acceptance				uropea	n D	OWNLb6 : b7C

Your address:	USA
Phone: Payment: CHECK	Fax:
If the address or phone-number i	s incorrect, please notify us.
	e

with this document, TIS has accepted your money order for \$ 200

If you have a change of address or your preference of payment (Check or direct deposit) please write us to the following address below with your full name, Social Security Number and (very important) your ID-Nr.:

FUTURE INVESTMENTS Waldstrasse 30 c

69207 Sandhausen, GERMANY

If you have any questions please contact us at the following numbers:

Fax: 011 49 6224 82131

011 49 6224 53156

Phone: 011 49 6224 53156

Updateline: 011 49 6224 55820

From Germany you would add a zero

in front of the six

USA residents needing a non-US address may call 219 665 9792

Certified by:

TYT<del>UK</del>É ľNVESTMENTS

\*\* Your TIS membership kit allows discounts on varying 800 and 900 numbers \*\*
\*\* and will also explain commission structures that you may earn if you \*\*

\*\* choose to participate in the sales of other TIS phone services.

\*\*

SERVICE INSTRUCTIONS FOR STOP PAYMENTS, PHOTOCOPIES OR ANY OTHER SERVICE REQUIREMENT, SEND WRITTEN CORRESPONDENCE, INCLUDING YOUR NAME AND ADDRESS AND THE SERIAL NUMBER OF THE INSTRUMENT TO: UNION FEDERAL SAVINGS BANK • P.O. BOX 1406, INDIANAPOLIS, IN 46206-6054 31280 PERSONAL MONEY ORDER Inion Federal

Savings Bank

TWO HUMDRED############DOLLARS AND OO CENTSXXXX

01/26/95

\$200,00

TELEPHONE INFORMATION SYSTEMS

NOT GOOD FOR MORE THAN \$2,500.00

PURCHASER AGREES TO ENTER THE NAME OF A PAYEE AND SIGN THE PURCHASE, FAILURE TO DO SO WILL RESULT IN THE PURCHASER BEARING THE RISK OF ANY LOSS OF THEFT OF THE INSTRUMENT.

FD-597 (Rev. 3-29-93)

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

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,	15/ 4/2 \$ 0/4	☐ Released To
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<u>I_</u>	- 10 APPLICATION for Specal mombership to with Cheek, it	1765
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•	1- TVS for information packet (6 pages)	
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<u></u>	1 - TIS German applications	
1	- Future Investments Letter, dated Feb. 77,1995	
	- Revised TIS fox in formation packet (4 pages)	
<u>.</u>	- TIS Future Investments favo packet (4 pages)	
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# TELEPHONE INFORMATION SYSTEMS

#### MEMBER APPLICATION

	PI FASE DR	INTLEGIBLY. US	E BLACK INK.		1:
Name			SS or Federal ID#		
			33 0i i edelai i <i>D#</i>		
Address City	State		Zip or Postal Co	ode	
Phone Number			Fax	-	
REFERRED BY:			· <u>-</u> .	. 'ID#_	
<ol> <li>I am of legal age to enter</li> <li>I shall become a member</li> <li>Telephone Information S</li> <li>I will only use company at a understand that I am are</li> </ol>	er of Telephone Inform lystems may at its disc approved literature and n independent contract	retion modify the seek written a cor.	ne marketing plan or any oth pproval for any advertising t	er rules it deems	necessary.
I acknowledge that I have read This agreement	and agree to the terms	s set forth in th	is agreement. ion Systems.		•
Signature			Date_	Jan. 26	1995
		rcc	ORDINATOR WILL COMPLE	/	· · · · · · · · · · · · · · · · · · ·
A A	· · · · · · · · · · · · · · · · · · ·				
100			Sponsor's Phone		
We Accept Checks  Over The Telephone	Check by Fax	FOR IMME e Call . Note: This r	DIATE PROCESSING ( and give you number is for phoning in	Follow Direction	mation
****		RSONAL MO	ONEY ORDER		31280
Union Federal *** Savings Bank				01/26/	9년71-7048-/2740
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# TELEPHONE INFORMATION SYSTEMS MEMBERSHIP APPLICATION

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NDDRESS	•
PHONE #	7AX *
REFERRED BY:	ID#
acceptance of this agreement 3. Telephone Information Sy marketing plan or any other	verem was at its discretion mounty the
Xsignature	DATE
	FUTURE INVESTMENTS WALDSTRASSE 30 C 69207 SANDHAUSEN, GERMANY
*NO PERSONAL CHECKS ACCEPTED	<b>&gt;</b> ◆
ID # one hour later after we	of money order. Then you may call for receive a clear fax. You will have ture Investments to receive the money to money order is recevied within five to pulled and filled.
The second of th	WILL BE ISSUED UPON RECEIPT OF MONEY AILED BACK TO YOU WITH YOUR FUTURE
YOUR FUTURE INVESTMENT ID M	
CERTIFIED BY	DATE

You may also fax applications with a copy of the money order. Then you may call for the ID # one hour later between 1200-1900 Eastern time after we receive the fax. You will have five (5) working days for Future Investments to receive the money order with the ID # on it. If no money order is received within five working days, your ID # will be pulled and filled.

CONFIRMATION OF TELEPHONE INFORMATION SYSTEMS ID NUMBER WILL BE ISSUED UPON RECEIPT OF ORIGINAL MONEY ORDER. THE PREVIOUS PAGE WILL BE MAILED BACK TO YOU WITH YOUR TELEPHONE INFORMATION SYSTEMS ID NUMBER.

#### FUTURE INVESTMENTS INFORMATION NUMBERS:

- FAX 06224-82131 (within Germany) 011-49-6224-82131 (from U.S.A.)(24 hours)
- UPDATE LINE 06224-55820 (within Germany) 011-49-6224-55820 (from U.S.A.)(24 hours)
- BUSINESS LINE 06224-53156 (within Germany) 011-49-6224-53156(from U.S.A.)(1200-1900 Eastern Time

# TELEPHONE INFORMATION SYSTEMS MEMBERSHIP APPLICATION

XXXC	300
ADDRESS	
PHONE #	
REFERRED BY:	ID#
acceptance of this agreement.  3. Telephone Information Sysmarketing plan or any other r  4. I will only use company a	tem may at its discretion modify the ules it deems necessary.
XSIGNATURE	DATE
PAYMENT: MONEY OXDERS will be made out OR "TIS" and mailed to:	FUTURE INVESTMENTS WALDSTRASSE 30 C 69207 SANDHAUSEN, GERMANY
*NO PERSONAL CHECKS ACCEPTED	
ID # one hour later after we	money order. Then you may call for receive a clear fax. You will have ture Investments to receive the money money order is recevied within five be pulled and filled.
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- BUSINESS LINE 06224-53156 (within Germany) 011-49-6224-53156(from U.S.A.)(1200-1900 Eastern Time

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# A FABULOUS OPPORTUNITY FOR NETWORK MARKETERS!

THANK YOU FOR REQUESTING THIS INCREDIBLE INFORMATION ON THE

# AMERICAN INDIAN LOTTERY PROGRAM

This cash accumulation system has, without exception, the most lucrative income possibilities ever devised for the AVERAGE PERSON.

This Ingenious system, along with a unique Downline Structure designed by Future Investments allows anyone who enrolls through Future Investments the chance to reach the maximum payout levels.

First, let's talk about the program, and then we will show you how to participate:

#### TIS & AMERICAN INDIAN LOTTERY

Native American Indians (Haulton Band, Maliseet Tribe in Houlton, Maine, USA) in conjunction with Telephone Information Systems (TIS) located in Florida, an international company, will operate the American Indian Lottery on their reservation. Telephone Information Systems provides 800 and 900 telephone information services.

#### HOW THE MARKETING PROGRAM WORKS

The American Indian Lottery will function like any other lottery, with these MAJOR EXCEPTIONS:

- 1. This Lottery will operate with a 900 number. Each will cost \$7.00 and entitles the contestant to 5 chances to win.
- 2. Although millions of people will be contestants in the Lottery itself, a limited number of individuals (maximum 50.002) will be allowed to enroll, as members in North America. Europe, Japan and Australia, and participate in the TIS/American Indian Lottery Marketing & Compensation Program. All qualified participants in the marketing program will earn cash each time the lottery is played.

HOW WOULD YOU LIKE TO RECEIVE MONEY FROM THE WORLD-WIDE LOTTERY, EVEN IF YOU DON'T PLAY, OR HAVE A WINNING TICKET?

Well, each of the qualified participants in the marketing program will do just that -- they will earn money on every ticket sold, every time the American Indian Lottery is played. Here's how it works:

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3708889→

The American Indian Lottery system is set up in 12 separate progressive categories. As mentioned previously, each entry for the American Indian Lottery will cost \$7.00. Out of each \$7.00 entry, \$.75 will be set aside to be split evenly into the 12 categories. You participate, and get paid in each category up to and including the highest category for which you qualify.

### THE TIS/AMERICAN INDIAN LOTTERY COMPENSATION PLAN

YOU QUALIFY FOR CATEGORY	WHEN YOUR DOWNLINE REACHES	AND YOU HAVE REFERRED
1 2 3 4 5 6 7 8 9	6 12 25 50 100 200 400 700 1000 1500	0 1 TOTAL 2 TOTAL 3 TOTAL 4 TOTAL 5 TOTAL 6 TOTAL 7 TOTAL 8 TOTAL 9 TOTAL 10 TOTAL
11 12	5000	11 TOTAL

EVERYONE WHO EMPOLLS AFTER YOU, NO MATTER WHO REFERS THEM, WILL BE PART OF YOUR DOWNLINE. THE NUMBER OF INDIVIDUALS YOU REFER DETERMINE THE TOTAL NUMBER OF CATEGORIES FOR WRICH YOU QUALIFY.

EXAMPLE: Category 1 will include members who have 6 enrolled in their downline. (Future Investments will ensure you have six in your downline because of our unique vertical structure).
Category 2 includes all individuals whose downline has grown to 12 and have referred at least 1 member.

EXAMPLE: If your group has group to 450 and you have referred at least 6 members, you participate in an equal share of the earnings in all categories from one up to (and including) category seven. But if you have referred only 2 members, you will only qualify through category 3.

Of course there is no promise as to exactly what each individual's earnings will be. But is estimated that your minimum sarnings of payout in Category One alone could be around \$60 per week. Of course if you get involved now, you will have a much larger downline group, and your earnings in the other categories could be considerably greater. It is expected that even the early pots will reach \$300,000,000 and continue to grow as word of the American Indian Lottery gets around.

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The DEADLINE to join TIS and be eligible to participate in the American Indian Venture Lottery is MARCH 23, 1995. So the sooner you begin, the better chance you have to participate in the higher categories.

The lottery is estimated to start between August-December timeframe.

# THE FUTURE INVESTMENT DOWNLINE METHOD IS "PEOPLE HELPING PROPLE," AT ITS ABSOLUTE BEST!

When you join the Future Investments Downline, and become a part of our unique Downline Development Method, here's what happens:

- 1. Everyone enrolling through our placement coordinator will be enrolled one right under the other in the order that membership payment is received. For example, when you enroll as a member, you will be placed directly under the last person who enrolled in a totally vertical progression, regardless of who referred you. And likewise, each person that you refer is also placed directly under the last enrolle. This is NOT a matrix, but a vertical placement. Everyone in the group benefits and you and your downline have the opportunity to achieve the maximum number of payout categories.
- 2. Everyone who enrolls after you, no matter who refers them, will be part of your downline. The number of individuals you refer determines the total number of categories for which you qualify.

#### HOW TO PARTICIPATE

- The cost to enroll is \$200.00 per person. There are no further fees or commitments except for an annual renewal fee of \$25.
- Anyone with a valid social security number can enroll. (If you want to refer your children, they must have a SSN).

(NOTE: Only one ID number will be issued per person or organization at any given time. Meaning an individual can not enroll more than once, but can refer as many he/she can. We want to offer everyone the opportunity to enroll in the downline and not have it monopolize by the rich).

The individuals involved have made every effort to insure that this venture will go forward as planned. However, there are still negotiations which must be completed before the Lottery venture is absolute. You will, however, still participate in the earnings from the TIS phone services.

# TIS/AMERICAN INDIAN LOTTERY COMPENSATION PLAN

### FOR ILLUSTRATIVE PURPOSES ONLY

Each 900 call costs \$7.00 to purchase 5 lottery tickets If 50,000 members then \$.75 available for earnings If 24,000 members (this illustration) then \$.36 available for earnings \$.36 gets split equally into 12 income pools \$.36 divided by 12 pools = \$.03 per call per income pool If 50,000,000 calls x \$.03 = \$1,500,000 per income pool \$1,500,000 divided by the number of people in pool = weekly income for that pool.

Estimated Number Required Number Weekly Complative Estimated Of Personal Cumulative. In Your Downline Number Income Weekly Annual Referrals Annual Pool of People To Qualify For Per Pool Income Income This Income Pool Required Income In Pool Number \$62 \$62 0 - Total \$3,250 \$3,250 \*24,000 6 #1 \$176 \$114 \$5,928 \$9,178 \*12,000 12 I - Total #2 \$336 -\$160 \$8,320 \$17,498 25 2 - Total \*9,400 #3 \$578 \$242 \$12,584 50 3 - Total \$30,082 \*6.200 #4 \$357 \$935 \$18,564 \$48,646 100 \*4,200 4- Total #5 \$577 \$1,512 \$30,004 200 5 - Total \$78,650 \*2,600 #6 \$833 \$2,345 \$43,316 \*1,800 400 6 - Total \$121,966 #7 \$1,250 \$3,595 700 \$65,000 \$186,966 \*1,200 7 - Total #8 \$1,667 \$5,262 \$86,684 \$273,650 1,000 8 - Total \*900 #9 \$2,500 \$7,762 \$130,000 9 - Total \$403,650 \*600 1,500 #10 \$3,750 \$11,512 \$195,000 \$598,650 2,500 10 - Total \*400 #11 \$7,500 \$19,012 \$390,000 \$988,650

\*NOTE: This is only an illustration. The numbers of individuals in each pool may vary from this illustration. No guarantees of income are intended. The numbers used are simply to show the mechanics of how the program works. They are not to be interpreted as guaranteeing that you, or anyone else will earn the sums indicated. Not everyone will have eleven referrals. Some will have more, some will have less, depending upon time and effort spent on building the business.

11 - Total

5,000

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To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate On Federal Rules of Criminal Procedure  Yes No Title:  TELEPHONE INFORMATION SYST  GROUP DYNAMICS DUNING  Reference: FD-302  (Communication)		b6 b7C
Description:   Original notes re	interview of	
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FD-597 Receipt for		
DRAFT TRANSACTION # 4	1788, Lated 12/22/py	•
I.P.X. Marketing Lite	rature	
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THANK YOU FOR REQUESTING THIS INCREDIBLE INFORMATION ON THE

# AMERICAN INDIAN LOTTERY PROGRAM

This cash accumulation system has, without exception, the easiest, most lucrative income possibilities ever devised for the average person.

This ingenious system, along with a unique Downline Structure designed by GROUP DYNAMICS allows anyone who enrolls through GROUP DYNAMICS the chance to reach the maximum payout levels.

First, let's talk about the program, and then we will show you how to participate:

### TIS & AMERICAN INDIAN LOTTERY

Native American Indians, in conjunction with a Telephone Information Systems, an international control of their reservation. Telephone Information Systems (TIS) provides 800 and 900 telephone information services.

## HOW THE MARKETING PROGRAM WORKS

- I was American Indian Lottery will fand on like any other lottery, with uses MAJOR EXCEPTIONS:
- 1) This Lottery will be operated with a 900 phone number. Each call will exist 7.00 and entitles the contestant to 5 chances to win.
- 2) Although millions of people will be contestants in the Lottery itself, a limited number of individuals (maximum 50,000) will be allowed to a seminate in North America, and qualify to participate in the TIS / American Indian Lottery Marketing & Compensation Program. All qualified participants in the marketing program will earn cash each time the Lottery is record

HOW WOULD YOU LIKE TO RECEIVE MONEY FROM THE AMERICAN INDIAN LOTTERY, EVEN IF YOU DON'T PLAY, OR HAVE A WINNING TICKET?

Well, each of the qualified participants in the marketing program will do just that -- they will earn money on every ticket sold, every time the American Indian Lottery is played. Here's how it works.

The American Indian Lotter; syst masset up in 12 separate progressive categories. As mentioned about, each entry for the American Indian Lottery will cost \$7.00. Out of each 17.00 entry, \$.75 will be set aside to be split evenly into the 12 categories. You participate, and get paid in each category up to and including the highest category for which you qualify.

## The TIS/American Indian Lottery Compensation Plan

You qualify for category	Do	When your wnline read		And you have Referred
1		6		0
2		12		1 TOTAL
3	•	25		2 TOTAL
4		50		3 TOTAL
5		100	<b>-</b>	4 TOTAL
6	See Note On	200	See Note On	5 TOTAL
7	Ceompensation	400	Ceompensation Plan Sheet	6 TOTAL
8	Plan Sheet	700 ·	Plan Sheet	7 TOTAL
9		1000		8 TOTAL
10		1500		9 TOTAL
11		2500		10 TOTAL
12		5000		11 TOTAL

Everyone who enrolls after you, no matter who refers them, will be part of your downline. The number of Individuals you refer determines the total number of categories for which you qualify.

Example: Category 1 will include all members who have 6 enrolled in their downline. (Group Dynamics will ensure you have six in you downline because of our unique vertical structure.) Category 2 includes all individuals whose downline has grown to 12 and have referred at least 1 member.

Example: If your group has grown to 450 and you have referred at least 6 members, you participate in an equal share of the earnings in all categories from one up to (and including) category seven. But if you have referred only 2 members, you will only qualify through category 3.

Of course there is no promise as to exactly what each individual's earnings will be. But is estimated that <u>your minimum earnings of payout in Category One alone could be around \$60 per week</u>. Of course if you get involved now, you will have a much larger downline group, and your earnings in the other categories could be considerably greater. It is expected that even the early pots will reach \$300,000,000 and continue to grow as word of the American Indian Lottery gets around.

The deadline to join TIS and be eligible to participate in the American Indian Venture Lottery is January 14, 1995. So the sooner you begin, the better chance you have to participate in the higher categories.

# THE GROUP DYNAMICS DOWNLINE METHOD IS "PEOPLE HELPING PEOPLE," AT ITS ABSOLUTE BEST!

When you join the *Group Dynamics Downline*, and become a part of our unique Downline Development Method, here's what happens:

- 1. Everyone enrolling through our placement coordinator will be enrolled one right under the other in the order that membership payment is received. For example, when you enroll as a member, you will be placed directly under the last person who enrolled in a totally vertical progression, regardless of who referred you. And likewise, each person that you refer is also placed directly under the last enrollee. This is NOT a matrix, but a vertical placement. Everyone in the group benefits and you and your downline have the opportunity to achieve the maximum number of payout categories.
- 2. Everyone who enrolls after you, no matter who refers them, will be part of your downline. The number of individuals you refer determines the total number of categories for which you qualify.

#### HOW TO PARTICIPATE:

The cost to enroll is \$189 per person. There are no further fees or commitments except for an annual renewal fee of \$25.

The companies involved have made every effort to insure that this venture will go forward as planned. However, there are still negotiations which must be completed before the Lottery venture is absolute. You will, however, still participate in the earnings from the TIS phone services.

HOW TO ENROLL IN THE GROUP DYNAMICS DOWNLINE:

	PREFERRED METHOD:
	By Fax: (513) 932-8049 (Fax your application with completed check. Leave the
İ	sponsor information area blank. Your I.D. # will be mailed
	immediately to you.)
	OPTIONAL METHODS:
Į	By Phone: (513) 932-6696 (Call in your application and pay by Check-By-Phone between
1	the hours of 9AM and 2AM eastern time ONLY.)
į	
1	By Mail: 1. Complete & sign your application. Leave the sponsor information
	area blank.
	2. Make your \$189 Money Order Payable to: Group Dynamics Downline
-	3. Mail to: Group Dynamics Downline,c/o
	1109 Navaho Drive Lebanon, <del>OH. 45036-922</del> 7
	Presentation Line (5 min.) (513) 684-4771
	Questions? (317) 966-4738

National Conference calls 7 nights a week at 10:00 p.m. Eastern & Sat. at 1:00 p.m. Eastern 1-215-582-7400 Tone 1125 Tone 405 (except Tuesday) Tone 1131 Tone 415

(512) 505-6802

(512) 505-6821

(513) 932-8049

(513) 932-6698

(513) 723-4853

Fax-On-Demand #1 (Info Pak & Ap)

Fax-On-Demand #2 (Ads, Flyers)

Phone-In-Application (9AM - 2AM)

Fax-In-Application (24 Hours)

Downline Update (Latest Info)

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#### TIS/AMERICAN INDIAN LOTTERY COMPENSATION PLAN

#### FOR ILLUSTRATIVE PURPOSES ONLY

Each 900 call costs \$7.00 to purchase 5 lottery tickets
If 50,000 members then \$.75 available for earnings
If 24,000 members (this illustration) then \$.36 available for earnings
\$.36 gets split equally into 12 income pools
\$.36 divided by 12 pools = \$.03 per call per income pool
If 50,000,000 calls x \$.03 = \$1,500,000 per income pool

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\$1,500,000 divided by the number of people in pool = weekly income for that pool.

Pool Number	Number of People In Pool	Number Required In Your Downline To Qualify For This Income Pool	Number Of Personal Referrals Required	Estimated Weekdy Income Per Pool	Complative Weekly Income	Estimated Annual Income	Cumulative Annual Income
#1	*24,000	6	0 - Total	\$62	\$62	\$3,250	\$3,250
#2	*12,000	12	1 - Total	\$114	\$176	\$5,928	\$9,178
#3	*9,400	25	2 - Total	\$160	\$336 -	\$8,320	\$17,498
#4	*6,200	. 50	3 - Total	\$242	\$578	\$12,584	\$30,082
#5	*4,200	100	4- Total	\$357	\$935	\$18,564	\$48,646
#6	*2,600	200	5 - Total	\$577	\$1,512	\$30,004	\$78,650
#7	*1,800	400	6 - Total	\$833	\$2,345	\$43,316	\$121,966
#8	*1,200	700	7 - Total	\$1,250	\$3,595	\$65,000	\$186,966
#9·	*900	1,000	8 - Total	\$1,667	\$5,262	\$86,684	\$273,650
#10	*600	1,500	9 - Total	\$2,500	\$7,762	\$130,000	\$403,650
#11	*400	2,500	10 - Total	\$3,750	\$11,512	\$195,000	\$598,650
#12	*200	5,000	11 - Total	\$7,500	\$19,012	\$390,000	\$988,650

<sup>\*</sup>NOTE: This is only an illustration. The numbers of individuals in each pool may vary from this illustration. No guarantees of income are intended. The numbers used are simply to show the mechanics of how the program works. They are not to be interpreted as guaranteeing that you, or anyone else will earn the sums indicated. Not everyone will have eleven referrals. Some will have more, some will have less, depending upon time and effort spent on building the business.

#### TELEPHONE INFORMATION SYSTEMS

MEMBER APPLICATION

	PLEASE PRINT LEGIBL	LY. USE BLACKINK
Name		SS or Federal ID#
Address		
		Zip or Postal Code
Phone Number		Fax
EFERRED BY:		REFERRER'S _GROUP DYNAMICS ID#
1 shall become a n     3. Telephone Informa     4. I will only use com     5. I understand that I  I acknowledge that I have	ation Systems may at its discretion more	tems upon acceptance of this agreement.  dify the marketing plan or any other rules it deems necessary.  Iten approval for any advertising I may do.  In this agreement.  commation Systems.
<b>/</b> Signature		Date
GROL	JP DYNAMICS DOWNLINE PLACEMEN	T COORDINATOR WILL COMPLETE THIS SECTION.
A N		
Sponsor's Name		
Sponsor's Name .  Sponsor's SS or F		Sponsor's Phone ( )
Sponsor's Nama Sponsor's SS or F	ederal ID#	
Sponsor's Name Sponsor's SS or F  We Accept Checks	METHO	D OF PAYMENT (Check one)
Sponsor's SS or F	METHOI  Check by Fax AVAILA  Check by Phone Call 1	Sponsor's Phone ( )  D OF PAYMENT (Check one)  BLE 24 HOURS (Follow Directions Below) 1-513-932-6696 and give your check information honing in your membership BETWEEN 3 - 9 PM ONL

#### "Check by FAX"

Tape your \$189 signed check here and FAX to (513) 932-8049.

#### PLEASE DO NOT MAIL THIS CHECK AFTER YOU HAVE FAXED IT TO US.

Your check will be processed as if you had sent it to us in the mail.

This is the fastest, most efficient method of payment and is the one to use for IMMEDIATE PROCESSING.

CHECK# 4788 AMOUNT 129.00b6 b7C PAY TO THE ORDER OF: Group Dynamics Downline 6524 Membership Fee (TIS) PAY ONE HUNDRED TWENTY NINE & NO/100 DOLLARS CREDIT OF: Draft Transaction PROCESSED ON: 12/22/94 TRANS # 359-Drawee Bank: SOCIETY NATIONAL BANK DAYTON, OH 45402 For Group Dynamics Downline 513-226-6000 as authorized signatory for Richard R. Simpkin

# FOR DEPOSIT ONLY 6-103

#### HELLO CINCINNATI!!!

#### A SPECIAL I.P.X. MEETING FOR YOU TO INVITE YOUR SUSPECTS, PROSPECTS AND ASSOCIATES TO HEAR THE REVOLUTIONARY I.P.X STORY!

YOUR GUEST SPEAKER IS	
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BRING YOUR GUESTS AND JOIN US AT

THE SIGNATURE INN 11385 CHESTER ROAD CINCINNATI, OHIO

#### FRIDAY EVENING, NOV. 19, 7:30PM

CONTAC	CT AND INFORM	ATION:
PAUL L	ARSON	-

#### *I.P.X.*

#### AN INTERNATIONAL NETWORK MARKETING OPPORTUNITY

## THIS IS THE MOST POWERFUL OFF-SHORE SAVINGS & RETIREMENT MARKETING PLAN EVER OFFERED IN MLM!

PARTICIPATION IS ARRANGED BY THE MUTUAL NETWORK GROUP WITH PROXY & ASSOCIATES OF THE CAYMAN ISLANDS.

Read the enclosed material carefully. Don't put it down!

This program is the opportunity to change your life for the better - forever.

This is an opportunity for you, your family, friends and associates to earn and save tens & tens of thousands of dollars and more!

This is a chance for you and me to become debt-free, financially secure & wealthy.

This is for real! You can actually own an off-shore bank account that is yours to utilize.

AND, you may develop & maintain its' growth through network marketing.

Sponsoring just 3 who in turn do the same insures the development and growth of your personal off-shore bank account.

This is truly a "once in a lifetime opportunity". Don't let this slip away!

No special skills - No meetings to hold - No products to sell.

We recommend and invite your participation now, before the massive international growth of the IPX program "hits"!

Our group within The Mutual Network organization manages the continuous and controlled deep building of our downline!

Your completed application and money orders will make you a part of our world-wide "SUPER-STRUCTURE" in IPX.

Act quickly. Timing is everything. Send your application and money orders today.

#### URGENT! I.P.X. IS EXPLODING ACROSS THE WORLD! URGENT!

WE INVITE YOUR PARTICIPATION IN IPX WITH PROXY & ASSOCIATES.

OUR POWERFUL MUTUAL NETWORK GROUP OF SEASONED PROFESSIONALS

TOGETHER WORLD-WIDE

DEVELOP AND MAINTAIN SELECT PROGRAMS IN NETWORK MARKETING.
UNDER OUR CONTROLLED LEADERSHIP WE PROVIDE SUCCESS AND FINANCIAL
INCOME TO THE MANY WHO HAVE NEVER MADE IT IN MLM!

THE MUTUAL NETWORK • 375 PEARSON CIRCLE • NAPERVILLE, IL 60563 • 708-305-7950

#### THE I.P.X. PROGRAM

#### INFORMATION AS PRESENTED BY PROXY & ASSOCIATES

#### I.P.X. IS A TRUE MLM OFF-SHORE OPPORTUNITY

THIS PROGRAM PERMITS YOU TO OPEN YOUR VERY OWN PRIVATE, CONFIDENTIAL OFF-SHORE BANK ACCOUNT AND TO DEVELOP & MAINTAIN IT THROUGH NETWORK MARKETING. THE BANK ACCOUNT IS YOURS TO USE JUST AS YOU DO ANY OTHER BANK ACCOUNT AT HOME.

The founders of *IPX* chose to incorporate in the Cayman Islands under Cayman jurisdiction. The Cayman were chosen because of their neutrality, confidentiality, and economic stability. Over 50,000 corporations from around the world headquarter in the Caymans along with over 600 banks. Under Cayman laws only persons with a Cayman address and a Cayman bank account may participate in Cayman investments. *PROXY & ASSOCIATES*, a Cayman company, deals directly, privately, and confidentially with Associates of *IPX* and registers them a Cayman address and then arranges with a Cayman bank to negotiate directly and privately with participants in setting up their Cayman bank accounts.

I.P.X. OFFERS A REVOLUTIONARY INTERNATIONAL MLM OPPORTUNITY. I.P.X. utilizes a 3 by 8 marketing plan that can grow into the tens & tens of thousands of dollars and much more. The start up cost is only \$88 with a bank deposit of \$200 to open the account. The marketing plan reveals the magnitude of the monthly earnings potential and growth of your bank account savings. Those who actively work this unique international program will earn at first \$10 and then \$17.50 every month for every person in their downline. An account developing from an active sponsoring effort can grow into hundreds of thousands of dollars over the years. Thus, one can accumulate wealth in savings and retirement in a legal off-shore bank account.

*I.P.X.* markets a dynamic personal development seminar by Impact Marketing of Wichita, Kansas, as their product. Automatic monthly withdrawals from the associates' off-shore bank account are made to cover commissions and the cost of the seminar product.

IPX HAS BEEN CAREFULLY STRUCTURED TO SATISFY ALL LEGAL REQUIREMENTS. IPX IS NOW THE INTERNATIONAL NETWORK MARKETING OPPORTUNITY WE HAVE ALL BEEN WAITING FOR! THIS IS THE ULTIMATE IN MLM! DON'T LET THIS SLIP BY!

THIS IS A PROGRAM YOU CAN OFFER TO JUST ABOUT ANYONE AND YOU CAN BE SURE THAT MOST WILL JOIN. YOU WILL BE DOING YOUR FAMILY, FRIENDS, ASSOCIATES & STRANGERS A FAVOR BY PRESENTING THIS OPPORTUNITY TO THEM.

DON'T WAIT. DON'T HESITATE. TIMING IS EVERYTHING. ACT QUICKLY. JOIN NOW WITH THE REST OF US!

THIS CAN BE THE OPPORTUNITY FOR YOU TO DEVELOP A GIGANTIC NESTEGG.

JOIN IPX WITH THE MUTUAL NETWORK OF POWERFUL ORGANIZED DEDICATED PROFESSIONALS WORKING TOGETHER WORLD-WIDE & ENJOY SUCCESS WITH US IN THIS AWESOME INTERNATIONAL NETWORKING OPPORTUNITY!

#### THE I.P.X. OPPORTUNITY

MAKE NO MISTAKE ABOUT IT. THIS IS THE MOST POWERFUL OFF-SHORE SAVINGS & RETIREMENT MARKETING PLAN EVER OFFERED IN MLM.

THIS IS HOW TO GET STARTED IN THE IPX PROGRAM THROUGH PROXY & ASSOCIATES.

STEP 1: Listen to our toll free 2 minute message 1-800-326-3042.
STEP 2:  Dial 1-512-404-2338 for our 10 minute detailed message.  Cal (The Mutual Network) @ 1-708-305-7950 for additional information if needed.  Listen to our live National Conference Mondays 10PM EST: 1-215-582-7400 (pause) 1111 (pause) 404.  Listen to our live National Conference Wednesdays 10PM EST: 1-217-322-6922 (tone) 7278.
STEP 3: Complete Proxy & Associates FORM 200 & FORM 100, attach 2 money orders, and then mail to: THE MUTUAL NETWORK, 375 Pearson Circle, Naperville, IL 60563.
STEP 4: Sponsor at least 3 persons. Commit to mailing 100 mailers per month (minimum) for one year. Contact GLOBAL NETWORKING @ 1-916-966-7125 to order our program mailer material consisting of three inserts and printed envelope.  Contact B & B ENTERPRISE @ 1-615-281-0022, POB 5472, Knoxville, TN 37928-0472, for fresh quality lead names for mailings.  Contact MEGA MEDIA @ 1-714-673-2290, POB 4559, Newport Beach, CA 92661, for fresh quality lead names for mailings (minimum 5000).
STEP 5: Enjoy financial freedom by opening & developing your very own private, confidential OFFSHORE SAVINGS & RETIREMENT BANK ACCOUNT that can grow & grow as we ALL pitch in and promote and offer this marvelous opportunity to individual members of our families and to others who are looking for an opportunity of this magnitude. Enjoy an annual educational seminar vacation in the Cayman Islands paid for from funds in your very own OFF-SHORE BANK ACCOUNT.
DON'T HESITATE! JOIN NOW!! THIS UNIQUE OUTSTANDING OPPORTUNITY IS FOR REAL!!!
An upline & downline working together using the right tools will prosper together. Join with us! Then, let us all work together using these tools so that we may all prosper together.  ORDER FORM FOR OUR MAILERS (PRINTED ENVELOPE & 3 FLYERS) SHIPPING, HANDLING & UPS CHARGES ARE INCLUDED  500 MAILERS \$100  1000 MAILERS \$195  2000 MAILERS \$380
NAME: PHONE: (
ADDRESS:
CITY/ST/ZIP:
COMPLETE AND MAIL WITH CHECK OR MONEY ORDER TO: GLOBAL NETWORKING • P.O. BOX 2555 • FAIR OAKS, CA 95628 • 916-966-7125

#### **HOW YOUR OFFSHORE BANK ACCOUNT MAY GROW**

YOUR	# OF YOUR	PRESENT	PAST	YOUR	END OF
BEGINNING	DOWNLINE	MONTH	MONTHS	MONTHLY	MONTH
BALANCE	ASSOCIATES	BONUS	BONUSES	INSTALLMENT	BALANCE

\$200\_\_\_\_\_\_\$200

Marketing plan pays \$10 per associate, per level, through 8 levels.

MONTH 1 3x\$10=\$30 \$30 00 \$100 \$218 THE 3/30 BONUS: \$88 (\$29 IPX fee + \$59 Proxy fee) is automatically deposited into your account if you sponsor your first 3 associates within the first 30 days.

MONTH 2	9x\$10 = \$90	<b>\$90</b>	\$30	\$100	\$238
MONTH 3	27x\$10 = \$270	\$270	\$120	\$100	\$528
MONTH 4	81x\$10 = \$810	\$810	\$390	\$100	\$1,628
MONTH 5	243X\$10=\$2430	\$2430	\$1200	\$100	\$5,158
MONTH 6	729X\$10=\$7290	\$7290	\$3630	\$100	\$15,978

Once you have filled your 1st 6 levels the marketing plan pays \$10 per associate, per level, through level 8 for 13 months + \$17,50 X number of associates in 1st 8 levels as progressive bonus payout.

Once you have reached your 14th month in the program you earn \$17.50 for every associate in all eight levels of your downline every month. For a completely filled downline of a 3 by 8 plan one would earn \$170,800 monthly.

M 7	2,187X\$10=\$21,870	+\$10,890	+\$52.50	\$175	\$32,462.50
M 8	6,561X\$10=\$65,610	+\$32,670	+\$210	\$175	\$98,140.00
M 9	6,561X\$10=\$65,610	+\$32,400	+682.5	\$175	\$98,167.50
M10	6,561X\$10=\$65,610	+\$31,500	+\$2100	\$175	\$98,510.50
M11	6561X\$10=\$65,610	+\$29,160	+6352.50	\$175	\$100,247.50
M12	6561X\$10=\$65,610	+\$21,870	+\$19,110	\$175	\$105,540.50
M13	6561X\$10=\$65,610	+\$57,382.50		\$175	\$121,767.50
M14	6561 X \$17.50			\$175	\$170,800.00

M15 (MONTHLY THEREAFTER FOR A COMPLETE FULLY MAINTAINED 3X8-PLAN) \$170,800.00

SPONSOR 3 AND HELP THEM DO THE SAME AND YOU ARE ON YOUR WAY!

AN UPLINE & DOWNLINE WORKING TOGETHER USING THE RIGHT TOOLS WILL PROSPER TOGETHER. JOIN WITH US! THEN, LET US ALL WORK TOGETHER USING OUR PROVEN TOOLS AND PROVEN PLAN SO THAT <u>WE MAY ALL PROSPER TOGETHER</u>. AND, REMEMBER, ONCE YOU ARE WITH THE MUTUAL NETWORK GROUP & I.P.X., THE BEST IS YET TO BE!



#### **PROXY & ASSOCIATES**

P. O. Box 30688, SMB Grand Cayman, B.W.L. 809-945-2868

#### **HOW TO SEND YOUR MONEY**

#### INSTRUCTIONS

- l. Purchase two cashiers checks, money orders, or certified checks. One in the amount of \$88.00 payable to Proxy & Associates. The second in the amount of \$200.00 payable to yourself. Please staple your checks in the space indicated below.
- 2. Make sure you have completed FORM 200 on the other side.
- 3. Mail this application to:

For More Information:

I.P.X. Marketing Group

375 Pearson Circle Naperville, IL 60563

\$88.00 payable to Proxy & Associates.

\$200.00 payable to yourself.



P.O. Box 30688 - SMB - Grand Cayman, B.W.L. Phone: 809 -945 -2868

#### **APPLICATION FOR MAILING ADDRESS**

AND OFFER TO CONCLUDE A MEMBERSHIP APPLICATION AS A CONTRACT WITH LP.X.

COMPLETE THE FOLLOWIN	1G	(Print or type only)		
Assoc. Last Name:		First:		M.L
Mailing Address:				
City:		State:	Zip:	
Telephone: Home:	Work:		Fax:	· · · · · · · · · · · · · · · · · · ·
NEW ASSOCIATE LD. # (Use the first 2 letters of your the last 4 digits of your social)	r last name and I security number.)	2 letters	4 digits	-
SPONSOR'S LD. # (Use the first 2 letters of their last 4 digits of their social sec		2 letters	4 digits	
SPONSOR'S LAST NAME:		FIRST		M.L
<ol> <li>Establish a mailing addrest</li> <li>Forward appropriate bars</li> <li>Register me as an Associant</li> <li>I understand there is a Stantorize LP.X. to make</li> <li>I understand this applicant Cayman Islands. Thereford disagreement.</li> <li>I understand there is a Stantorize E. I understand Cayman Later liabilities.</li> <li>If concluded "In favor of without my written permit without my written permit 10. This offer will be concluded 11. I am attaching 2 money or 12. If this application is concluded</li> </ol>	nk forms for my signature so ate with LP.X. and conclude to 19.00 yearly fee payable to Prese automatic deposits and receion becomes a contract when ore, I submit to Cayman Juris 19.00 LP.X. registration fee present on the submit is a present of the present of	I may open a bank according application subject forcy & Associates for serive automatic bank transdiction, Cayman Law, paid yearly to Proxy & accept the refore I will constitute or any informations. Favor Of by LP.X. in axy & Associates and on	to Cayman Law rvices mentione msfers as per my P by LP.X., a Ca and the Cayman Associates. Sult my tax advison about my mention the Cayman Islae for \$200.00 ma	0.00 deposit. and Jurisdiction. d. Standing Order Forms. syman Corporation in the Courts in any dispute or or concerning my tax abership to any source ands. de out to myself.
DATE:	SIGN	ATURE:		
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FOR STOP PAYMENTS, PHOTOCOPIES OR ANY OTHER SERVICE REQUIREMENT, SEND WRITTEN CORRESPONDENCE, INCLUDING YOUR NAME AND ADDRESS AND THE SERIAL NUMBER OF THE INSTRUMENT TO: CITICORP® GLOBAL PAYMENT PRODUCTS - P.O. BOX 4037 BUFFALO, NEW YORK 14240-4037 10-905507812 PERSONAL MONEY ORDER non Federal Savings Bank FOR YOUR PROTECTION SAVE THIS COPY **b**6 b7C 000000 0000000 sepang ang 50000000 5 000 ang makana lung ist. l<sub>int</sub>: NOT GOOD FOR MORE THAN \$2,500.00 PURCHASER/DRAWER AGREES TO ENTER THE NAME OF A PAYEE AND SIGN THE INSTRUMENT IMMEDIATELY UPON PURCHASE. FAILURE TO DO SO WILL RESULT IN THE PURCHASER/DRAWER BEARING THE RISK OF ANY LOSS OR THEFT OF THE INSTRUMENT. SERVICE INSTRUCTIONS FOR STOP PAYMENTS, PHOTOCOPIES OR ANY OTHER SERVICE REQUIREMENT, SEND WRITTEN CORRESPONDENCE, INCLUDING YOUR NAME AND ADDRESS AND THE SERIAL NUMBER OF THE INSTRUMENT TO:
CITICORP® GLOBAL PAYMENT PRODUCTS — P.O. BOX 4037 BUFFALO, NEW YORK 14240-4037 10 -90550781 PERSONAL MONEY ORDER ion Federal YOUR PROTECTION COPY , illbi, : l<sub>un</sub>. SA FOR NOT GOOD FOR MORE THAN \$2,500.00 PURCHASER/DRAWER AGREES TO ENTER THE NAME OF A PAYEE AND SIGN THE INSTRUMENT IMMEDIATELY UPON PURCHASE. FAILURE TO DO SO WILL RESULT IN THE PURCHASER/DRAWER BEARING THE RISK OF ANY LOSS OR THEFT OF THE INSTRUMENT.

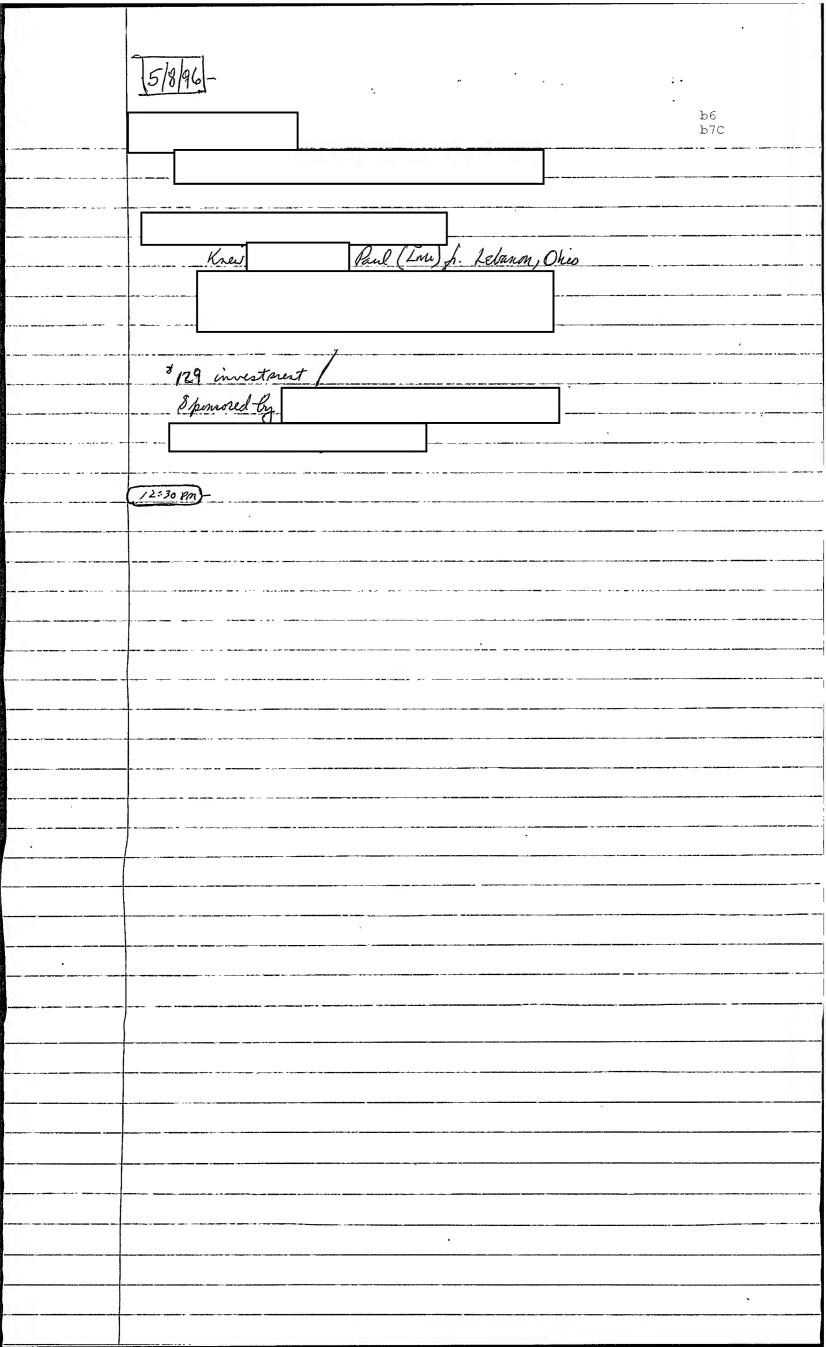
SERVICE INSTRUCTIONS

FD-597 (Rev. 3-29-93)

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

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<b>A</b>	roy Dynamics Downless	
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Reference	(Communication Enclosing Material)	

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טט	ete	Signature of Server  Address of Server	Volh D	
ADDITIONAL INFORMATION				
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to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)\*.

<sup>(7)</sup> As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable

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By	
To Be Returned  Yes No Receipt Given Yes  No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)	
Federal Rules of Criminal Procedure  ☐ Yes ☐ No	
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Title and Character of Case:	
PAUL M. LARSON,	.b6 .b7
Date Property Acquired: Source from which Property Acquired: FBI MEMPHIS 06/12/1995	
Anticipated Disposition: Acquired Bv: Case Agent:	
Description of Property: 1B 1	Date Entered
1B 1; (1) NOTEBOOK OF CONTAINING NO TES O OF AND HIS TENNESSEE DL NO. (2) ZIPPERED NOTEBOOK AND ADDRESS BOOK OF	
(3) BOOK ENTITLED "TAX HAVENS OF THE WORLD" BY THOMAS P. AZZARA; (4) CORPORATE SEAL BEARING WRITING ON BOX "CARIBBEAN D	
REAM FIVE LTD."	
Barcode: E0529402 Location: ECR	06/13/1995

destroyed

Case Number:

196A-CI-64415

Owning Office: CINCINNATI

PAGE

1

June 13, 1995

TITLE AND CHARACTER OF CASE
AKA
PAUL M. LARSON,
(SEE SUB)
DATE PROPERTY ACQUIRED   SOURCE FROM WHICH PROPERTY ACQUIRED
June 12, 1995 FBI MEMPHIS
LOCATION OF PROPERTY: ECR
LOCATION OF PROPERTY: ECK
ANTICIPATED DISPOSITION ACQUIRING AGENT .   CASE AGENT
CRAND HIDV MATERIAL NO (DISCENSIVATE ONLY SUBSIMILE TO DIE (45))
GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))
DESCRIPTION OF PROPERTY
•
BARCODE: E0529403
1B 2; BOX #3 ON ATTACHED FOUR PAGE LIST OBTAINED IN SEARCH.  (NOT SEEN AT TIME.OF ENTRY)
(NOT SEER AT TIME, OF ENTRY)

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0064415 (196B) OFFICE-OF-ORIGIN: CINCINNATI

**EXHIBIT COPY** 

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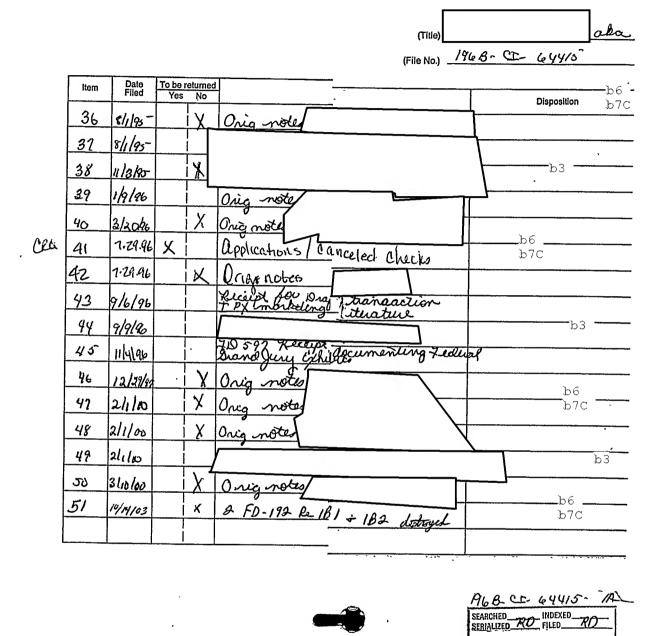
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